2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2005 08:00 A **DOCUMENT # P94000071931 Secretary of State** FOX MARKETING GROUP, INC. Principal Place of Susiness Mailing Address 1582 STOCKTON DR. 1582 STOCKTON DR. GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 US 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0528452 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEPER, RICHARD C JR DO NOT WRITE 8833 PERIMETER PARK BLVD. **SUITE 602** IN THIS SPACE JACKSONVILLE, FL 32216 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be 2/28/05 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOX, CHARLES B NAME 1582 STOCKTON DR. STREET ADDRESS CITY-ST-789 GREEN COVE SPRINGS, FL 32043 U00000247346 03/01/05-80019-802 **150.0**0 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAAGE STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or thistee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

FILED